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華 誼 騰 訊 娛 樂

華 誼 騰 訊 娛 樂 有 限 公 司

Huayi Tencent Entertainment Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2022**

Reference is made to the circular of Huayi Tencent Entertainment Company Limited (the “Company”) dated 27 April 2022 (the “Circular”) relating to, among others, the proposed re-election of Directors and the notice convening the Annual General Meeting to be held on 21 June 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to supplement as follows:

LENGTH OF TENURE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Pursuant to code provision B.2.4(a) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the company should disclose the length of tenure of each existing independent non-executive director on a named basis if all of them have served more than nine years on the Board.

The Board consists of 3 Independent Non-executive Directors (“INEDs”) and all 3 INEDs have served more than nine years on the Board. The lengths of their tenure are set out below:

Name	Date of Appointment	Length of the Tenure
Dr. WONG Yau Kar David, <i>GBS, JP</i>	18 June 2002	More than 19 years
Mr. YUEN Kin	23 September 2004	More than 17 years
Mr. CHU Yuguo	26 March 2012	More than 10 years

Save as disclosed above, the Board confirms that all other information in the Circular and the notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of AGM, and in that connection, the existing English and Chinese versions of the Circular and the notice of AGM in the form as they are now will continue to be valid.

By Order of the Board
Huayi Tencent Entertainment Company Limited
Raymond HAU
Company Secretary

Hong Kong, 4 May 2022

As at the date hereof, the Board comprises executive directors: Mr. CHENG Wu (Vice Chairman), Mr. YUEN Hoi Po (CEO) and independent non-executive directors: Dr. WONG Yau Kar David, GBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo.